



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 14, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met January 14, 2014 as per public notice given in the Clay County News on January 8, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Minutes of the meeting held December 31, 2013 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held December 31, 2013 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

The chairman asked if there was any other old business; there was none.

Motion by Anderson and seconded by Schmidt there being no further old business, to adjourn the business meeting for the year 2013, Sine Die. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

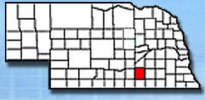
Motion by Nuss and seconded by Johnson to appoint Deb Karnatz to act as Temporary Chairman. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Ballots were spread for election of the Chairman of the County Board of Supervisors with the following results: Fintel, 4 and Nuss, 2. Motion by Nuss and seconded by Anderson that the informal ballot be made formal and declare Ivan Fintel Chairman for the year 2014. On roll call, yea: Shaw, Nuss, Anderson, Schmidt and Johnson; abstain: Fintel; absent: Samuelson. Motion carried.

Ballots were spread for election of the Vice-Chairman of the County Board of Supervisors with the following results: Nuss, 5 and Shaw, 1. Motion by Shaw and seconded by Anderson that the informal ballot be made formal and declare Todd Nuss Vice Chairman for the year 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw and Fintel; abstain: Nuss; absent: Samuelson. Motion carried.

Roll call was taken by the newly elected Chairman to commence business for the 2014 year showing the following present: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Bruce Rumsey, Weed Superintendent discussed insulating the weed shop building. The Road department guys said they could do the repairs and the insulating.



# Clay County Board Minutes



Motion by Shaw and seconded by Nuss to have the Road department employees insulate the Weed department's shop. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

Motion by Anderson and seconded by Schmidt to re-appoint Thomas Roemmich II, as Highway Superintendent for the year 2014. On roll call, yea: Johnson, Shaw, Nuss Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent, reported that Astro would like to start the first of March on the Sutton building and Axxent would like to begin work on the Fairfield building the first of April. They are still taking out trees in preparation for bridge work this spring. Cracks in the asphalt and how to remedy them were discussed. Tom wants to wait until the reports from the testing are back before proceeding. Tom discussed when to have the hearing for the 1 & 6 year road plan and advertising for gravel bids. An easement for an electric line was presented.

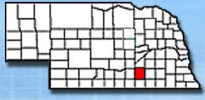
Motion by Anderson and seconded by Johnson to advertise the public hearing for the 1 & 6 Year Road Plan to be held on February 11, 2014 at 9:15 A.M. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Schmidt to advertise for gravel bids to supply gravel for the county roads for the year 2014; bids to be opened on Feb. 18, 2014 at 9:30 A.M. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Motion by Anderson and seconded by Shaw to approve the easement requested by Darrel Springer as agent for Rogene Armstrong for an electric line across Road P from the SE ¼ Sec. 20 T6N-R6W to the SW ¼ Sec. 21 T6N-R6W for power for an irrigation well - agriculture use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

The board discussed the various governing boards they are on. They decided they will all stay on the boards they are currently on.

Motion by Anderson and seconded by Nuss to keep the governing board appointments the same as 2013: Mid-Nebraska Individual Services, Inc., Eric Samuelson with Ivan Fintel as alternate; Midland Area Agency on Aging, Michael Anderson with Gerald Schmidt as alternate; Region III Mental Health, Alcoholism and Drug Abuse, Ivan Fintel with Todd Nuss as alternate; Trailblazer RC&D, Bruce Rumsey with Gary Johnson as alternate; County Board representative serving on the Clay County Health Governing Board, Dick Shaw serving a 3 year term (1-14 to 1-17) with Todd Nuss as alternate; County Board members serving on the LEPC (Local Emergency Planning Committee), Todd Nuss & Gary Johnson; South Heartland District Health Board member representing the County Board, Eric Samuelson with Gerald Schmidt as alternate. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.



# Clay County Board Minutes



Motion by Nuss and seconded by Schmidt to appoint Deb Karnatz as NIRMA contact person for 2014. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Designation of the broadcast media for Clay County was discussed. Motion by Schmidt and seconded by Nuss to designate KHAS-KICS radio station and KHAS TV station as licensed broadcast media for 2014. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Motion by Anderson and seconded by Schmidt to designate the Clay County News as the county's official newspaper for 2014. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Motion by Nuss and seconded by Johnson to designate the Clay County website as an additional method of publishing notice of meetings of the Board of Supervisors; other departments may use this method at their discretion. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

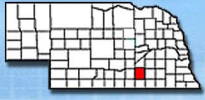
The Treasurer submitted a list of banks that are available to hold the deposits and CD's for Clay County. Motion by Shaw and seconded by Johnson that the following banks be named as holding agencies for county funds for the year 2014: Cornerstone Bank and First Bank & Trust, both of Clay Center; Cornerstone Bank and Astra Bank, both of Sutton; Cornerstone Bank of Harvard; Guide Rock State Bank (Edgar Branch) of Edgar; Pinnacle Bank of Fairfield and Cornerstone Bank of Glenvil. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

Barb Barnett, Zoning Administrator was asked if she would be willing to continue to serve on the South Central Economic Development District board. Barb said it was interesting, she enjoys it and she would like to stay on.

Motion by Schmidt and seconded by Shaw to appoint Barb Barnett to represent Clay County on the South Central Economic Development District board with Gerald Schmidt as alternate for the year 2014. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Michele Bever, Executive Director of South Heartland District Health Department presented the annual report. Michele reminded the board of the five health priority areas (Obesity, Cancer, Mental Health, Substance Abuse, and Access to Care) for 2013-2018. Michele discussed other items in the annual report. The South Heartland District Community Health Improvement Plan was also distributed and discussed. This plan outlines the goals, targets/performance measures and strategies (to achieve the goals). Jim Morgan, public health risk coordinator discussed radon testing. There was no appointment of a public spirited member to the board at this time.

Ted Griess, County Attorney, and Randy Gilson, Superintendent of South Central Unified school district discussed aspects of an interlocal agreement for use of a part of the school in Clay Center. Details will be worked out and a final draft presented to the school board and the board of supervisors next week. Ted also discussed and



# Clay County Board Minutes



answered questions concerning a sanitary improvement district being created in Clay County.

The board signed the Annual Report of County Officers, Signatures and Seals as requested by the Secretary of State.

Motion by Schmidt and seconded by Anderson to approve the fee reports for the following county officials for the month of December 2013: County Clerk \$11,227.65; County Court \$9,135.73; Clerk of District Court \$22,560.41; Sheriff's fees for November 2013 \$2,148.23 and accept the County Treasurer receipts numbered from 13120001 through 13120074 in the amount of \$242,425.47. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

The semi-annual statement from the County Treasurer was reviewed. Motion by Shaw and seconded by Johnson to accept the semi-annual statement from July 1, 2013 to December 31, 2013 as presented by the County Treasurer. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Johnson to adjourn this meeting at 11:48 A.M.; next meeting scheduled for January 21, 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman